



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24U5VFC

Company Name: **IN CONTROL CONSULTING LIMITED**

Company Number: **04767841**

Date of this return: **16/05/2011**

SIC codes: **8512**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CARLYLE HOUSE
78 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **BARDEN**

Former names:

Service Address: **ALSCOT FARMHOUSE
ALSCOT LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9RU**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **BARDEN**

Former names:

Service Address: **ALSCOT FARMHOUSE
ALSCOT LANE
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, VOTING & CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **65 ORDINARY shares held as at 2011-05-16**
Name: **ROBERT BARDEN**

Shareholding 2 : **15 ORDINARY shares held as at 2011-05-16**
Name: **JULIE BARDEN**

Shareholding 3 : **10 ORDINARY shares held as at 2011-05-16**
Name: **ROCHELLE BARDEN**

Shareholding 4 : **10 ORDINARY shares held as at 2011-05-16**
Name: **DANIELLE BARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.